

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 12, 2006 – Tuesday, July 18, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR	
Jul 13	(1)• Expedited Bill 27-06 , Taxicabs – Amendments (Faden)	Worksession
	(2)•Resolution to approve County’s Highway Noise Policy (Orlin)	Discussion to be continued 7/25/06
	(3)•Highway Mobility Report (Orlin)	Received report
PHED/HHS	2:00 PM - 7CHR	
Jul 13	(1)•Progress Place/Shepherd's Table (Zyontz/McGuire)	Discussion
PS	9:30 AM - 7CHR	
Jul 17	(1)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(2)•Update - transitional provisions in Executive Regulation 18-05AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Received updated
	(2.1)•Overview - proposed Fire Safety Code fee regulations (Davidson)	Received overview
	(3)•Discussion - Pre-Release Services (McMillan)	Recommended legislation for introduction on 7/25/06
PHED	8:30 AM - 3CCR	
Jul 17	(1)•Discussion - Design and construction of MPDUs (McMillan)	Discussion
	(2)•Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)	Discussion
	(3)•ZTA 06-17, Accessibility Improvement – Exemption (Zyontz)	Recommended approval
HSC/PS	1:00 PM - 3CCR	
Jul 17	(1)•Homeland Security Department - structure (Davidson)	Discussion
HSC	2:00 PM - 3CCR	
Jul 17	(1)•Update - Homeland Security activities and funding in the National Capital Region (Davidson)	Received update
	(2)•Update - plans for sheltering the public in large scale emergencies (Davidson)	Received update
MFP	2:00 PM - 7CHR	
Jul 17	(1)•Quarterly Meeting with County Attorney (Faden)	Received update

RES/ORD	SUBJECT	ACTION
MFP (cont.)	(2)• Expedited Bill 33-06 , Property Tax - Tax Credit - Nonprofit Swim Clubs (Faden)	Recommended approval, as amended
Jul 17	(3)•Discussion - Fiscal Plan improvements (Farber)	Discussion
	(4)• Bill 25-06 , Procurement - Exemptions (Healy)	Recommended approval with amendments
	(5)•Discussion - Programming revenue from sale of County-owned land (Orlin)	Discussion
	Tuesday, July 18, 2006	
	9:30 INVOCATION - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Held invocation
	9:35 PRESENTATION from MNCPPC and the Heritage Tourism Alliance of maps of all Montgomery County parks and historic sites, by Councilmember Praisner	Presentation
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of a petition
	C. Action - Approval of Minutes: May 11, June 20 and 27, 2006 (Lauer)	Approved (7y; MS, TP ta)*
	(2) 9:45 CONSENT CALENDAR	Approved (7y; MS, TP ta)*
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY07 Work Program (Orlansky)	Introduced
	<i>Action is tentatively scheduled for 7/25/06.</i>	
	B. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Office of the State's Attorney - \$22,050 for Health Benefits for State's Attorney's Scholars program, sponsored by Councilmember Subin (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/1/06 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiber Technologies Networks, L.L.C. (Healy)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 7/31/06. Public Hearing/Action is scheduled for 9/19/06 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	D. Action - Resolution to approve County's Highway Noise Policy (Orlin)	Deferred
	<i>T&E Committee recommendation will be available 7/13/06.</i>	
R-15-1540	E. Action - Resolution to approve Village of Drummond regulations governing building permits (Faden)	Adopted
R-15-1541	F. Action - Resolution to appoint Leonard Grant to fill vacancy on Friendship Heights Village Council (Faden)	Adopted
R-15-1542	G. Action - Resolution to authorize Certificates of Participation (COPs) - \$30,750,000 for Fire Apparatus Replacement Financing (Sherer)	Adopted
R-15-1543	I. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Vincent M. Lewis, Robert Cephas (Ferber)	Adopted
R-15-1544	J. Action - Confirmation of County Executive appointments to the Commission for Women: Holly Fechner, Leila Afas, Fauzia S. Rashid, Judy A. Goldberg, Tedi S. Osias (Ferber)	Adopted
R-15-1545	K. Action - Confirmation of County Executive appointment to the Community Action Board: Craig Holston (Ferber)	Adopted
R-15-1546	L. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Julia Scheerer, Sabrina L. Schram, Richard D. Sharp, Celia Young, Mary Carter-Williams, Heidi K. Smith, Denise Fay-Guthrie, Randall R. Myers, Elizabeth Arnold (Ferber)	Adopted
R-15-1547	M. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: James S. Polk, Edward M. Furgol, Andrew Wexler, Charles A. Segerman, Robin Goudy, Michael Hunston, Geoffrey Krieg, Suvita Melehy (Ferber)	Adopted
R-15-1548	N. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Jill Coutts, David C. Plummer, Michael R. Smith, Scott E. Kauff (Ferber)	Adopted
	10:00 LEGISLATIVE SESSION Day # 26	
	A. Approval of Legislative Journal: June 27, 2006	Approved (7y; MS, TP ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Expedited Bill 27-06 , Taxicabs – Amendments	Deferred
	<i>T&E Committee recommendation will be available 7/13/06.</i>	
	10:15 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Zoning Text Amendment 06-22, Office - Real Estate - C-1 and C-2 Zones, sponsored by Councilmember Praisner (Zyontz)	Introduced
R-15-1549	<i>Action - Resolution to establish public hearing for 9/19/06 at 1:30 pm.</i>	Adopted; date later changed by Resolution 15-1553
R-15-1550	(6) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted, as amended (6y; HD, MS, TP ta)*
	Application No: G-846	
	Applicant: FF Realty, LLC (Todd D. Brown, Attorney)	
	Property: 6.69 acres located at 12207 Georgia Avenue, Silver Spring	
	Action: Rezone from R-30 to RT-15	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-15-1550	(7) C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted, as amended (6y; HD, MS, TP ta)*
	Application No: G-847	
	Applicant: FF Realty, LLC (Todd D. Brown, Attorney)	
	Property: 4.64 acres located at 2301 Shorefield Road, Silver Spring	
	Action: Rezone from R-20 to RT-15	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-15-1551	(8) D. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (6y; HD, MS, TP ta)*
	Application No: G-839	
	Applicant: Winchester Homes, Inc. (Stacy P. Silber, Attorney)	
	Property: 6.09 acres located at 11800 Darnestown Road, Gaithersburg	
	Action: Rezone from R-200/TDR and R-200 to R-T 8	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1552	(9) E. Action - Woodmont Sectional Map Amendment (Michaelson)	Adopted (7y; HD, TP ta)*
	<i>PHED Committee recommends approval</i>	
O-15-78	(10) F. Action - Zoning Text Amendment 06-13, Established Building Line - Revisions (Zyontz)	Enacted (7y; HD, TP ta)*
	<i>PHED Committee recommends approval.</i>	
	(11) G. Action - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones	Deferred
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-79	(12) H. Action - Zoning Text Amendment 06-11, Wheaton Overlay Zone - Revisions (Zyontz)	Enacted as amended (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	10:43 RECESS	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)	Held PH; record closed at the end of the hearing
	<i>PHED Committee worksession tentatively scheduled for 7/24/06.</i>	
	DISTRICT COUNCIL SESSION (continued)	
R-15-1553	Add: (12.1) A. Action - Resolution to amend previously adopted resolution to establish the public hearing on Zoning Text Amendment 06-22, Office - Real Estate - C-1 and C-2 Zones for September 26, 2006 at 1:30 pm. (Zyontz)	Adopted (7y; MS, TP ta)*
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-19, Florist - Office - Moderate Density (O-M) Zone (Zyontz)	Held PH; record closed at the end of the hearing
	<i>PHED Committee worksession tentatively scheduled for 7/24/06.</i>	
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone – Establishment (Zyontz)	Held PH; record open until the COB 8/1/06
	<i>PHED Committee worksession tentatively scheduled for 9/18/06.</i>	
	(16) 1:30 PUBLIC HEARING - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Healy)	Held PH; record open until the COB 7/19/06
	<i>MFP Committee worksession tentatively scheduled for 7/24/06.</i>	

RES/ORD	SUBJECT	ACTION
	(17) 1:30 PUBLIC HEARING - Resolution to approve License Agreement for Use of Public Right-of-Way: United RST LLC (Healy)	Held PH; record open until the COB 7/19/06
	<i>MFP Committee worksession tentatively scheduled for 7/24/06.</i>	
	(18) 1:30 PUBLIC HEARING - Bill 30-06 , Personnel - Retirement - Investments (Healy)	Held PH; record open until the COB 7/19/06
	<i>MFP Committee worksession tentatively scheduled for 7/24/06.</i>	
	(19) 1:30 PUBLIC HEARINGS - Special appropriations to the MNCPPC's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program (CIP): (Michaelson)	Held PH; record open until the COB 7/19/06
	1) \$4,145,000 for Acquisition: Local Parks (Source: Program Open Space)	
	2) \$640,000 for Greenbriar Local Park (Source: Program Open Space and Park and Planning Bonds)	
	3) \$750,000 for Ballfield Initiatives (Source: Program Open Space and G.O. Bonds)	
	4) \$1,000,000 for PLAR: Non-Local Parks (Source: Program Open Space and G.O. Bonds)	
	5) \$2,398,000 for Black Hill Trail Renovation and Extension (Source: Program Open Space and G.O. Bonds)	
	<i>PHED Committee worksession is tentatively scheduled for 7/24/06.</i>	
	(20) 1:30 PUBLIC HEARINGS on the following amendments to the MNCPPC's FY07-12 Capital Improvements Program: (Michaelson)	Held PH; record open until the COB 7/24/06
	1) Elmhirst Parkway Neighborhood Park	
	2) Takoma-Piney Branch Local Park	
	<i>PHED Committee worksession is tentatively scheduled for 7/24/06.</i>	
	(21) 1:30 PUBLIC HEARINGS on the following resolutions: (Michaelson)	Held PH; record open until the COB 7/24/06
	1) Special appropriation to the MNCPPC's FY07 Capital Budget -\$4,000,000 for Acquisition: Non-Local Parks (Source: Program Open Space)	↓
	2) Amendment to the MNCPPC's FY07-12 Capital Improvements Program - Acquisition: Non-Local Parks	←---
	<i>PHED Committee worksession is tentatively scheduled for 7/24/06.</i>	
	(22) 1:30 PUBLIC HEARING - Expedited Bill 31-06 , Maryland Emergency Management Assistance Compact – Adoption (Boucher)	Held PH; record closed at the end of the hearing
	<i>Action is tentatively scheduled at the conclusion of the hearing.</i>	

RES/ORD	SUBJECT	ACTION
	2:10 LEGISLATIVE SESSION Day # 26 <i>(continued)</i>	
	C. Call of Bills for Final Reading	
	(22) • Expedited Bill 31-06 , Maryland Emergency Management Assistance Compact - Adoption	Enacted (7y; MS, TP ta)*
	3:02 ADJOURN	
	(23) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Held PH; record open until COB 7/20/06
	<i>T&E Committee worksession tentatively scheduled for 7/25/06.</i>	
*y=yes; ta= <i>temporarily absent</i>		